

MOORE URBAN RENEWAL AUTHORITY

Regular Meeting

May 13, 2024 - 6:30 p.m.

Council Chambers, City Hall, 301 North Broadway

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Statement of Compliance with the Oklahoma Open Meeting Act
- 4. Consent Docket:
 - A. Approve Minutes from the March 11, 2024, Meeting
- 5. Discussion, consideration, possible action to approve Resolution No. 69(24) approving the Purchase Agreement with Auzela Estell Revocable Trust dated September 2, 2003, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lots 104, 105, 106, 107, and 108, Cleveland Heights Urban Renewal Plan
- 6. Discussion, consideration, possible action to approve Resolution No. 70(24) approving the Purchase Agreement with Auzela Estell Revocable Trust dated September 2, 2003, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lots 641 and 647, Cleveland Heights Urban Renewal Plan
- 7. Discussion, consideration, possible action to approve Resolution No. 71(24) approving the Purchase Agreement with The Bernice I. Stockton Revocable Living Trust, and authorizing and

ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lot 242, Cleveland Heights Urban Renewal Plan

- 8. Discussion, consideration, possible action to approve Resolution No. 72(24) approving the Purchase Agreement with Donald Blue, a single person, and Sybil Bentley, a single person, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lot 616, and approving the relocation assistance benefits consistent with the Policies and Procedures for Acquisition and Relocation Services, Cleveland Heights Urban Renewal Plan
- 9. Discussion and Update on Acquisition Efforts
- 10. Items from the Executive Director
- 11. Citizens to be Heard
- 12. Adjournment

Official action can only be taken on items which appear on the agenda. The Board of Commissioners may adopt, approve, ratify, deny, defer, recommend, strike, or continue any agenda item. When more information is needed to act on an item, the Commissioners may refer the matter to the Executive Director or Legal Counsel. The Board may defer items to a specific later date or strike them from the agenda entirely. The Board may also refer items to staff for additional study.

POSTED THIS 9TH DAY OF MAY 2024, AT 11:00 A.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Rhonda Baxter
RHONDA BAXTER, EXECUTIVE ASSISTANT